

WOW WORKFORCE DEVELOPMENT BOARD

MEETING MINUTES

Date:	December 3, 2020
Location:	Virtual Meeting via Zoom
Members Present:	Jerry Baake, Bonnie Baerwald, John Bloor, Nate Butt, Lisa Geason-Bauer, John Heyer, Tom Hostad, Rebecca Klebsch, Grace Kostroski, John Krause, Deanna Krell, Kim Lane, Sheree Larson, Laneice McGee, Richard Oakes, Antwayne Robertson, Dawn Schicker, Kathleen Schilling, Angela Stemo, Carole Witkowski
Others Present:	Laura Catherman, Beth Norris, Cindy Simons, Renee O'Day, Terri Phillips, David Phillips, Ozaukee County Board Supervisor Gus Wirth

Ms. Schicker called the meeting to order at 7:34 am.

Consent Agenda

Ms. Schicker announced the following items were included in the consent agenda for consideration by the board.

- September 24, 2020 Meeting Minutes
- Executive Report
- Quarterly Financial Report

Mr. Heyer moved to approve the consent agenda as presented. Ms. Witkowski seconded. The motion carried unanimously.

WIOA Regional Plan

Ms. Catherman provided a recap of the purpose and intent of Workforce Innovation and Opportunity Act (WIOA) Regional Planning and the two planning regions identified in Wisconsin. The WOW Workforce Development Board, Employ Milwaukee, and Southeastern Wisconsin Workforce Development Board are part of a shared region and worked together to design a four-year regional plan. The plan focuses on shared service delivery strategies, sector initiatives, and regional collaborations. The plan was posted for a 30-day public comment period where no comments were received. Partners were engaged in the plan design process.

Mr. Heyer moved to approve the WIOA Regional Plan as presented. Mr. Robertson seconded. The motion carried unanimously.

Partnership Engagement Plan

Mr. Baake provided an update on the ad hoc workgroups recent activity in developing a draft partnership engagement plan. Part of the workgroup's process in developing the plan included reviewing best practices that were previously identified earlier this year. The Ad Hoc Workgroup built the plan off the previously approved partnership categories that correspond to the partnership prioritization map. The plan identifies communication strategies, interaction with the board and staff, and methods of seeking input. The plan allows for flexibility in implementation and notes how information will be tracked and shared.

Ms. Geason-Bauer moved to approve the key partner prioritization results. Ms. Schilling seconded. The motion carried unanimously.

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Strategic Plan Workshop and Realignment

Terri Phillips facilitated a strategic plan realignment process.

The meeting adjourned at 10:00 am.

Respectfully submitted by:

A handwritten signature in black ink, appearing to read 'Laura Catherman', with a stylized, cursive script.

Laura Catherman